

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 5, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Cook, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the minutes of the regular meeting held on August 21, 2017.

PUBLIC HEARING – The Stout Road driveway apron construction preliminary special assessment hearing was opened. Jerry Laustad stated he has a new driveway apron and doesn't want to pay for a new one. He also stated that there is a need for another pedestrian crossing of Stout Road.
Hearing Closed.

PUBLIC COMMENTS – Margo Hecker stated that she would like to see the east part of the Main Street Project, from 13th to 17th Street, started as soon as possible. Laura Oliver was there to speak about the Main Street project also, she first thanked the City and Cedar for meeting with the residents of the neighborhood. She said she was in favor of the offset parking design, not widening the street from its current width, the bumped-out crosswalks, and the four-way stop at the Main St and 13th St intersection. However, she would like to continue discussing calming traffic at Main St and 17th Street and also would like to see both projects (east Main St and west Main St) done concurrently.

MOTION made by Schwebs, seconded by Traxler, and carried to authorize the bidding process for the Stout Road sidewalk and driveway apron project.

MOTION made by Solberg, seconded by Traxler, and carried to complete the design drawings of Main and 13th Streets including Main Street from 13th Street to 17th Street and have the Council review funding and design options at a later date.

MOTION made by Schwebs, seconded by Sweeny, and carried unanimously on a roll call vote, to approve award of the Crescent Street Sanitary Sewer maintenance project to Michels Corporation for \$84,525.00

MOTION made by Sommerfeld, seconded by Erdman, and carried unanimously on a roll call vote, to approve the Well # 8 project change order for Municipal Well & Pump for \$6,813.62.

MOTION made by Sweeny, seconded by Luther, and carried unanimously on a roll call vote, to approve Well # 8 project change order for Pember Companies for \$5,400.

MOTION made by Sweeny, seconded by Merrill, and carried unanimously on a roll call vote, to approve the budget transfer of \$12,000 from Project Change Order Undesignated Water Utility Capital Funds to Water Utility SCADA Improvement Project.

MOTION made by Cruz, seconded by Merrill, and carried unanimously on a roll call vote, to authorize the administration to execute the Developer's Agreement with Hidden Valley Commercial Properties, LLC utilizing TID #11 as a funding conduit for a project on Lot 6 of CSM #1369 and Lot 17 of CMS #3974.

BUDGET TRANSFER – MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,000 from Storm Water Utility Computer Purchase to Storm Water Utility Schools and Conferences. \$1,000 from Recreation Fees, \$1,000 from Recreation Facility Rent and \$1,000 from Recreation Bus Rental to Recreation Ball Diamond Improvements 01.55210.480 for the purchase of equipment to be used for the maintenance and improvement of many of the baseball/softball fields in the park system.

MAYOR’S REPORT – Mayor Knaack spoke about the events going on around the City; RACE Workshop on September 23, 2017 from 9:30 am to noon at the First Congregational UCC. The Community Cookout will be held on September 14, 2017.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Traxler stated that the new swings added for handicapped children, donated by the Lions Club, are a great addition to the parks.

CLAIMS - MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to approve payment of the following claims:

September 5, 2017 Claims

2017 Claims

Cardmember Services	\$	4,461.52
Cedar Corp		48,442.57
Dunn County Treasurer		260,972.00
Halverson Bros. Inc		342.00
Scott Construction		92,492.42
Viking Electric Supply		168.95

TOTAL \$ 406,879.46

Parking Utility Claims

Fastenal	\$	40.16
Clancy Systems International Inc		

TOTAL \$ 40.16

MOTION made by Solberg, seconded by Luther and carried, to approve the license list.

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

OPERATORS:

Anita R. Sykora; Garrett J. Grabowsky; Julie A. Burdick

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Erdman, and carried unanimously on roll call vote.

MOTION made by Luther, seconded by Solberg, and carried to adjourn.

Cally Lauersdorf
City Clerk